## Meeting of Wednesday May 4<sup>th</sup>, 2016 3:00 PM – Town Hall 1<sup>st</sup> floor Selectmen's Conf. Room AGENDA

- 1. Call to order and recording of attendance
- 2. Depot Park Public Works Pending Items (see list)
  - a) Project proposal Concrete pad for proposed historic sign and mounting historic switch gear.
  - b) Historic rail road marker has fallen over
- 3. Depot Park Facilities Items (see list)
- 4. 54 Loomis Street project and easements update.
- 5. Depot Park Custodial Coverage
- 6. Financial Reports:
  - a) Depot Building restoration project Cost estimates to complete –review status.
  - b) Depot Park revolving fund
- 8. New business/action items for next meeting
- 9. Miscellaneous business
- 10. Approve minutes from prior meetings February 10, 2016 & possibly one other.
- 11. Set next meeting date
- 12. Executive session to discuss tenant leasing strategies
- 13. Adjourn